

Minutes: Issue 78 Subcommittee Meeting

Friday, October 13, 2000, 9:00 a.m.
Arizona Public Service - 400 North Fifth St., Building 2, Phoenix, Arizona

	Topic	Lead	Outcome	Att.
1	Welcome, Sign-in	Stacy Aguayo	Ms. Aguayo welcomed participants to the Issue 78 Subcommittee meeting. A sign-in sheet was circulated. Participants are listed in Attachment 1.	1
2	Discussion about alternative to ESP submitting DASR on behalf of MSP	John Wallace	Evelyn Dryer suggested that it might be possible to design a different form for MSPs to submit. ESPs expressed concern with liability involved with the ESP submitting a DASR on behalf of an MSP; the liability should be between the UDC and the MSP. The group decided that the focus of the group should be to work on a long-term solution. In the short-term, the UDCs will deal with requests on their own.	
3	Review of Issue 78 Comments filed by August 8, 2000	John Wallace	<p>Ms. Aguayo reviewed APS' comments that had been filed by August 8, 2000. This review was to look at impacts if the MSP sent a DASR to the UDC. It did not assume that an MSP needs to send the DASR.</p> <p>It was pointed out that no MSP is listed on the DASR in California. An ESP can send a different MSP to serve the same customer at different times. An example would be one MSP for maintenance testing and a different MSP for trouble calls.</p> <p>The group listed the pros and cons of MSPs and MRSPs sending all DASRs, starting with the initial DASR. The pros and cons are included in the Issue 78 Working Document that is in a separate electronic file.</p>	
4	Approval of Minutes from August 30, 2000, Meeting	John Wallace	The minutes from the August 30, 2000, meeting were approved with no changes.	
5	Set Next Agenda	John Wallace	An Action item is for group members to write about what other models could be implemented and their pros and cons. Documents should be sent to John Wallace at jwallace@gcseca.org by Thursday, October 26, 2000.	
6	Adjourn Meeting	John Wallace	The meeting was adjourned.	

PARTICIPANTS AT OCTOBER 13, 2000
ISSUE 78 SUBCOMMITTEE MEETING

Name	Organization
Stacy Aguayo	Arizona Public Service Company
Debbie Brown	Salt River Project
Anne Cobb	Trico Electric Cooperative
Susie Derbes	Arizona Public Service Company
Evelyn Dryer	Tucson Electric Power Company
Charles Emerson	Trico Electric Cooperative
Gene Gerhart	Salt River Project
Tony Gillooly	Tucson Electric Power Company
Ken Grove	APS Energy Services
Janet Henry	Axonfield Solutions
Barbara Keene	Arizona Corporation Commission Staff
Stephen McArthur	Mohave Electric Cooperative
Paul Michaud	Navopache Electric Cooperative
Larry Nuszloch	Salt River Project
Paula Polansky	Tucson Electric Power Company
Jenine Schenk	Arizona Public Service Company
Judy Taylor	Tucson Electric Power Company
John Wallace	Grand Canyon State Electric Coop Association
Jack White	Salt River Project